

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a Special Meeting of the Frankfort Board of Commissioners for Wednesday, February 13, 2013 at 8:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. The purpose of this meeting is to consider an Order appointing a City Manager and to authorize the Mayor to sign the Employment Agreement between the City Manager and the City of Frankfort. Action will be taken.

S/William I. May, Jr.
T/Mayor

A G E N D A

**SPECIAL MEETING
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500**

**February 13, 2013
8:00 p.m. (EST)**

1. CALL TO ORDER/ROLL CALL
2. AN ORDER APPOINTING TIM ZISOFF AS THE CITY MANAGER, AND AUTHORIZING THE MAYOR TO SIGN THE EMPLOYMENT AGREEMENT.
3. ADJOURNMENT